



COMMONWEALTH OF PENNSYLVANIA

PENNSYLVANIA PUBLIC UTILITY COMMISSION

COMMONWEALTH KEYSTONE BUILDING

400 NORTH STREET

HARRISBURG, PENNSYLVANIA 17120

<http://www.puc.pa.gov>

November 18, 2025

Docket No. A-2025-3058473

**FRANCIS RAIMO
T/A FRANK RAIMO HAULING
957 SARGENT AVE
BRYN MAWR PA 19010**

Re: Application of Francis Raimo, t/a Frank Raimo Hauling, 957 Sargent Ave., Bryn Mawr, Montgomery County, PA 19010. 267-883-0720

To Whom It May Concern:

On November 12, 2025, the application of FRANCIS RAIMO, T/A FRANK RAIMO HAULING, was accepted by the Commission; however, multiple issues must be addressed before publication to the Pennsylvania Bulletin may proceed. Please review page three of this correspondence for additional information and respond appropriately.

Please forward the information to the Secretary of the Commission **within ten (10) working days** from the date of this letter. **Currently, the only acceptable means of filing your response is through the Commission's e-file system. Information on how to efile is available at the following link: <https://www.puc.pa.gov/>**

Your answers should be verified per 52 Pa Code § 1.36. Accordingly, you must provide the following statement with your responses:

I, _____, hereby state that the facts above set forth are true and correct to the best of my knowledge, information and belief, and that I expect to be able to prove the same at a hearing held in this matter. I understand that the statements herein are made subject to the penalties of 18 Pa.C.S. § 4904 (relating to unsworn falsification to authorities).

The blank should be filled in with the name of the appropriate company representative, and the signature of that representative should follow the statement.

Please submit your response to the address cited in this letter's header. Faxes, emails, and other forms of filing are unacceptable.

Sincerely,

A handwritten signature in black ink that reads "Matthew L. Homsher".

Matthew L. Homsher, Secretary

Enclosure

cc: Josh Kwiatkowski

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FRANCIS RAIMO, T/A FRANK RAIMO HAULING
Data Request

1. Please provide responses to Questions #1 and #2 of the verified statements. These are not optional.
2. Please provide **evidence** of a minimum of two-years' experience with a licensed household goods carrier as required by 52 Pa. Code §3.381(c)(1)(iii)(A)(II)(-1-). Submitted documentation should clearly demonstrate at least two years of employment (W2s are insufficient because they only show that a person was employed at some point during the year; they do nothing to indicate the duration of the employment).

Generally, the easiest means of submitting evidence is an official letter, composed on the qualifying previous employer's letterhead which indicates the full scope of employment. This should include descriptions of the applicant's periods of employment and descriptions of the applicant's work responsibilities. Finally, this letter should be signed and certified by a company executive in accordance with 18 Pa.C.S. § 4904 relating to unsworn falsification to authorities. (sample text below)

I, _____, hereby state that the facts above set forth are true and correct to the best of my knowledge, information and belief, and that I expect to be able to prove the same at a hearing held in this matter. I understand that the statements herein are made subject to the penalties of 18 Pa.C.S. § 4904 (relating to unsworn falsification to authorities).

Additional methods of submitting evidence may also be acceptable; however, it is essential that they clearly demonstrate full compliance with the statutorily required two years of experience.

3. Please provide a fully responsive reply to Question #4. The question has multiple issues and each one must be addressed fully.
4. Question #5 of the applicant's verified statements requires that you describe your hiring and employment policies. You are expected to provide a PLAN that satisfies the requirements of 52 Pa Code. Please review the requirements of the following chapters of 52 Pa Code and provide a revised compliant plan for drivers.
 - 52 Pa Code § 37.204, 49 CFR 391.11 - Age restrictions (minimum age).
 - 52 Pa Code § 37.204, 49 CFR 391.25 - Driver history. (schedule)
 - 52 Pa Code § 31.134 - Criminal history. (schedule)

The purpose of the verified statement questions is to determine your ability to provide safe, efficient, and reasonable transportation. It is in your best interest to provide accurate, complete, and timely responses. Failure to do so is sufficient grounds to justify the denial of your application because YOU have failed to provide sufficient evidence of your fitness to operate. Be advised that additional corrections may not always be requested; therefore, prior to submitting your responses, your consultation with an attorney or financial expert familiar with Commission regulated Motor Carrier related proceedings is highly encouraged.

5. What policies and procedures have you put in place to ensure that the vehicle you receive from the rental company complies with the requirements of 67 Pa. Code, Chapter 175? Do you receive or maintain copies of the rental records? Do you conduct your own pre-trip vehicle inspection? If so, please provide a copy of your inspection sheet. If not, how do you verify vehicle condition and safety?
6. Who have you obtained insurance quotes from and what are the anticipated premiums?
7. Please provide the terms of the quoted policy: include the payment amounts and payment schedule.
8. **In order to fully assist the Commission in verifying your financial fitness**, please provide supporting documentation for the statement of financial position (balance sheet). Acceptable means of support include current copies of bank statements (account numbers may be redacted), and notarized/official statements of account balances/ownership provided by bank officers (with current contact information). *Any and all claimed vehicles or land/buildings must also include proof of ownership/registration - vehicle registrations, property titles, purchase agreements, etc.*

You are strongly encouraged to enlist professional financial assistance if you experience difficulty in completing your statement of financial position. Be advised that failing to provide an acceptable financial statement which is supported by evidence is sufficient grounds for the denial of your application.

The purpose of the verified statement questions is to determine your ability to provide safe, efficient, and reasonable transportation. It is in your best interest to provide accurate, complete, and timely responses. Failure to do so is sufficient grounds to justify the denial of your application because YOU have failed to provide sufficient evidence of your fitness to operate. Be advised that additional corrections may not always be requested; therefore, prior to submitting your responses, your consultation with an attorney or financial expert familiar with Commission regulated Motor Carrier related proceedings is highly encouraged.